

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
DRAFT COPY

DATE: April 6, 2020

Presiding: Catherine Cassidy

<u>Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Catherine Cassidy	X		Ann Riccardella		X
Dolores McAlinden	X		Patricia Sloan	X	
Erin Hughes	X		Veronica York	X	
Lauren Magnusson	X				
Judy Pepe	X				
Linda Radulich	X				

Meeting Called to Order:

The Meeting was called to order at 1:24 PM by Catherine Cassidy.

This meeting is being held in accordance with the provisions of P.L. 231.

Minutes:

A motion to accept the minutes of March 9, 2020 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Financials of April 2020 was made by Lauren Magnusson and seconded by Patricia Sloan.

VOTE: All

A motion to pay the April bills in the amount of \$4,735.53 was made by Judy Pepe and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the March payroll in the amount of \$ 21,564.20 was made by Dolores McAlinden and seconded by Lauren Magnusson.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Veronica York and seconded by Linda Radulich.

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

None

New Business:

A motion to authorize a resolution to apply for grant funds for the Wood-Ridge Memorial Library under the New Jersey Library Construction Bond Act in the amount of \$2,861,925.00, with the total project costing \$5,723,850.00, was made by Patricia Sloan and seconded by Lauren Magnusson.

VOTE: All

Correspondence:

A letter was received from Lerch, Vinci, and Higgins, LLP stating the library passed the audit with no suggestions or recommendations for improvement.

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 1:44 pm.